

PORTSMOUTH TOWN COUNCIL MEETING

May 13, 2013

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PROCLAMATION PRESENTATIONS: (10)

Sharon Bissonnette, 2013 Middletown Teacher of the Year

375th Greetings to Portsmouth, England

CONSENT AGENDA (2)

1. RIDEM

a. NOTICE, RI DEM to remove existing boat ramp at Gull Cove, install a 24' wide pre-cast concrete boat ramp with a 8' wide groundout floating dock, and rebuild the eroded section of the existing access road

2. CRMC

a. NOTICE OF PUBLIC HEARING: RI DEM for an Assent to construct and maintain a public boating access ramp.

b. PUBLIC NOTICE: Adam Silkes, assent to construct and maintain:

a long line blue mussel farm of approximately 8.25 acres off the west shore of Jamestown. Location: West Passage Narragansett Bay

3. Congratulations on earning Recognition as a 2012 Tree City USA Arbor Day Foundation

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

CLASS BV LIQUOR LICENSE

1. Request to Consider Scheduling a Show Cause Acting Police Chief

**Hearing regarding the Liquor License of K & D J.Furtado (5)
Investments, Inc. d/b/a The Beach House,
506 Park Avenue**

**2. Request to Advertise an Application for a Class BV R.Silva (5)
Liquor License by NNGC, Corp. d/b/a Newport
National Golf Club, 324 Mitchells Lane, Middletown,
RI 02842, David S. Allen, 40 William Street, Suite 120,
Wellesley, MA 02481, President – NEW**

VICTUALLER LICENSE (2)

**1. Schultzy's Snack Shack, Inc. d/b/a Schultzy's Snack Shack, 346
Park
Avenue – NEW**

TCM 5/13/13 Agenda

Page 2

ENTERTAINMENT LICENSE (2)

- 1. Saint Philomena's School, 324 Cory's Lane, Spring Fair, May 19th**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 4/22/13 & 2 Executive Sessions, TCM 4/24/13 (5)
TCM 4/29/13 & Exec., TCM 4/30/13

BILLS (2)

TOWN ADMINISTRATOR'S REPORT (5)

- 1. Open Burning**
- 2. Coggeshall Building Meeting**
- 3. Abandoned Boat Removal**
- 4. AIPC Strategic Plan**

APPOINTMENTS AND RECOGNITIONS (5)

- 1. Request for Removal H.Sterling**

**a. Letter of Intent to not Continue on the
Prudence Island Planning Commission (3)**

2. Requests for Appointment

a. Prudence Island Planning Commission (1)

b. Agriculture Committee (1)

c. Planning Board (1)

375TH ANNIVERSARY CELEBRATION UPDATE

1. Grange Adopt a Spot in Portsmouth S.Sherman (5)

**2. Donation of Stone Benches for Founder's Brook / V.Dubrule (5)
Anne Hutchinson Memorial from the Friends of
Anne Hutchinson**

**3. Request Approval for the 375th Steering Acting Police Chief
Committee to Apply for a "Parade/Event J.Furtado (5)
Permit" for August 31, 2013**

4. 375th Anniversary Celebration Update E.Smith (5)

OLD BUSINESS

1. Update: Proposed Tolls on the Sakonnet River Bridge J.Seveney (5)

2. School Committee Budget and Capital Request D.Croston (30)

**3. Wind Turbine Update: Request Decision on Whether G.Crosby (5)
RFP for Wind Turbine should be put back out to bid**

TCM 5/13/13 Agenda

NEW BUSINESS

- 1. Portsmouth Prevention Coalition Community R.Davis (30)
Needs Assessment D.Croston**
- 2. Request Discussion Related to the Potential Taxing D.Gleason (10)
of Marijuana Sales at the soon to be opened
“Compassion Center”**
- 3. Prudence Island Ferry Service: Request Permission G.Crosby (5)
to Draft and Publish RFP to Solicit Bids to Provide
Ferry Service**
- 4. Request Approval of Tax Voucher # 20130513 01 M.Helfand (2)**

CORRESPONDENCE (2)

- 1. Quarterly Financial Report for the Period Ended D.Faucher
March 31, 2013**

FUTURE MEETINGS (2)

May 14 – 7:00 p.m. – School Budget and Adopt Provisional Budget
June 10 – 7:00 p.m. – Town Council Meeting
**June 12 – 7:00 p.m. – BUDGET, PUBLIC HEARING, Portsmouth
Middle
School, Jepson Lane**

June 24 – 7:00 p.m. – Town Council Meeting, Budget Adoption

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Collective Bargaining, Fire, PMEA J.Klimm

RIGL 42-46-5 (a) (5) Disposition/Lease of Publicly Held K.Gavin

Property – Property on Boyd’s Lane/

Current location of Mello’s Farm Stand

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town’s boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk’s Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 5/9/13